

**Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with HVEA Engineers has been submitted for approval by the Ulster County Legislature, which is described below:

Planning	HVEA Engineers	2015-00000374 - Engineering and right-of-way services necessary to establish and construct an extension of the Hudson Valley Rail Trail by developing a pedestrian and bicycle trail from New Paltz Road to South Street in the Town of Lloyd.	80% Federal 20% County	Professional Services	8/1/15 - 12/31/17	\$175,000.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on July 7, 2015

Passed Committee: Ways and Means on July 15, 2015

FINANCIAL IMPACT:

\$175,000.00 – 2015 APPROPRIATION DOLLARS & 2016/2107 ANTICIPATED APPROPRIATION DOLLARS